

GUARDIANSHIP & ADVOCACY COMMISSION

Dr. Mary L. Milano, Director

HUMAN RIGHTS AUTHORITY
LEGAL ADVOCACY SERVICE
OFFICE OF STATE GUARDIAN



HUMAN RIGHTS AUTHORITY NORTHWEST REGION MEETING MINUTES Tuesday, January 19, 2016

Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:03 p.m. by Colleen Parks.

PRESENT: Colleen Parks, Colleen Magee, Valeri DeCastris

STAFF: Mona Lisa George EXCUSED: Dr. Erin Wade, Briseida Oceguela

ABSENT: None

GUESTS: None

I. CALL TO ORDER

A quorum was not present to conduct all business. Valeri DeCastris read the confidentiality statement.

II. MINUTES

Minutes from April 14, 2015, June 2, 2015, July 14, 2015, August 25, 2015, October 13, 2015, November 18, 2015 were not approved as no quorum was present. *The confidentiality of Executive Minutes* for November 18, 2014, January 20, 2015 and March 3, 2015 were not approved as no quorum was present.

COMMUNICATIONS

III. NEW BUSINESS

A. NEW COMPLAINTS

16-080-9002 (CILA)



IV. UNFINISHED BUSINESS

A. Closed Session Item

No quorum was present to enter into closed session pursuant to Section 120/2 (a) of the Open Meetings Act (5 ILCS 120/2). Continuing in open session, there was discussion on case progress, closures, draft reports and other matters while still maintaining and protecting the confidentiality of recipients and complainants. A summary of the open session includes progress reports, draft reports and responses. (15-9003, 15-9004, 15-9006, 15-9008, 16-9001).

B. Report Drafts for Issuance

None

C. Accept Response/Case Closure/Make Public

None

Other Unfinished Business

1. New member recruitment discussed.
2. There was no quorum to vote offices.
3. New method of communication between HRA members & coordinator discussed.
4. Discussed OMA closed session statues.

ANNOUNCEMENTS

Next Meeting: Tuesday, March 1, 2016, 4:00 p.m. (vote offices & minutes)
Kishwaukee Hospital, 1 Kish Hospital Dr., DeKalb, IL (Room CC3)

V. ADJOURNMENT

Colleen Magee moved to adjourn the meeting. Valeri DeCastris seconded, and the motion was carried. The meeting was adjourned at 5:14 p.m.

Respectfully Submitted,

David J. Carlson, Secretary